

1 Little Traverse Bay Bands of Odawa Indians
2 Appropriations and Finance Committee
3 Minutes
4 March 25, 2009
5 NRD
6

7 Meeting called to Order: 1:30 p.m.
8

9 Roll Call:

10 Committee members present: Committee Person Alice Yellowbank, Committee
11 Chairman Gerald Chingwa.
12 One seat vacant.
13

14 Guests and Staff present: Rita Shananaquet, Bea Law, Legislative Leader, Val
15 Tweedie, CFO.
16

17 Agenda:

18 Motion to adopt Agenda as amended by Committeeperson Alice Yellowbank.
19 Second by Committee Chairperson, Gerald V. Chingwa.
20 Motion Passes.
21

22 Minutes: Motion to approve minutes March 4, 2009 as Corrected by
23 Committeeperson, Alice Yellowbank; Second by Committee Chairperson, Gerald
24 V. Chingwa.
25 Motion Passes
26

27 Old business:

28 Reviewed the 2009 reduced Executive budget line items with recommendations
29 for reduction. Each of the line by line reductions was reviewed at length with
30 explanations of proposed decreases to the 2009 Executive budget. Budget
31 review incomplete and will continue at next meeting April 1, 2009.
32

33 Review and finalize 2010 budget package for presentation at the budget hearing
34 on March 28, 2009, with Val Tweedie, CFO. The budget review of 2010 budget
35 was extensive and incomplete and will continue at next meeting April 1, 2009
36

37 Public Comment: No Public Comment
38

39 New Business:

40 Review 2010 Budget Hearing memo for March 28, 2009. Memo included the
41 process to develop and approve the budget per the statute WOS 2005-011
42 Revised. The memo of STEPS IN PEPARATION OF ANNUAL BUDGET
43 included a narrative of Steps.
44

45 2009/2010 Audit Proposals for the casino presented by Val Tweedie, CFO.

1 Review of proposals for audit services of the casino that the tribal council is
2 required to approve. Review summary of proposals prepared by Val Tweedie,
3 CFO.

4
5 Review BDO proposal and Deloitte proposal for 2009-2012 Audit services for
6 Odawa Casino Resort. The two proposals are suggested as qualified out of
7 several that are determined insufficient for the services required. In accordance
8 with the Gaming Board of Directors the Tribal Council is responsible for
9 appointing the Auditors for the casino.

10
11 General Discussion: Year End financial for FY 2008 and PPF report? Val
12 Tweedie, CFO is working on it-should close out next week.
13 Need to finalize Budget for Annual meeting.

14 Need to add something about Shirley in Annual Report. Use Odawa Trails-get
15 from Bea.

16
17 Set Next Meeting Date. Next meeting at April 1, 2009 at Rm 312, Government
18 Bldg.

19
20 Adjourn. Motion by Committeeperson Alice Yellowbank to adjourn at 5:00 p.m.
21 Second by Committee Chairperson Gerald V. Chingwa. Motion passes.

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